



**NOTICE OF PUBLIC MEETING
AGENDA AND
NOTICE OF JOINT PUBLIC MEETING AGENDA
City of Leon Valley Economic Development Corporation (LVEDC)
Thursday, February 26, 2015, 6:30 P.M.**

**CITY COUNCIL AND LVEDC SPECIAL JOINT MEETING AGENDA
Thursday, February 26, 2015, 7:15 PM**

**Leon Valley City Hall, City Council Chambers
6400 El Verde Road
Leon Valley, Texas 78238**

- I. 6:30 p.m. - Call to Order and Determine if Quorum is Present**
- II. Closed Session in Accordance with the Texas Government Code.**
The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:
 - A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) consultation with attorney regarding *Larry Little v. Leon Valley EDC*;
 - B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.
- III. Recess LVEDC Meeting**
- IV. 7:15 p.m. - Call to Order Special Joint Meeting of the LVEDC and the City of Leon Valley City Council**
- V. Closed Session in Accordance with the Texas Government Code.**
The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session with the City of Leon Valley City Council:
 - C. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) consultation with attorney regarding *Larry Little v. Leon Valley EDC*;
 - D. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.
- VI. Adjourn Special Joint Meeting of the LVEDC and the City of Leon Valley City Council**
- VII. Reconvene to Order LVEDC Meeting**
- VIII. Presentation, Discussion and Consideration of Action on a Resolution by the Leon Valley Economic Development Corporation (LVEDC) Regarding the Expenditure of LVEDC Funds in a Grant of up to \$57,000 to Leon Valley Area Chamber of Commerce**
- IX. Citizens to be Heard**



- X. Consider LVEDC Minutes – January 28, 2015
- XI. Financial Report by LVEDC Treasurer and Consideration
- XII. Presentation, Discussion and Possible Action on a Budget Adjustment Adding \$108,112 to the Professional Services Line Item and Reducing Funds by \$108,112 from the EDC Project Line Item
- XIII. Discussion and Possible Action on Expending Funds to Send LVEDC Board Members to ICSC RECon 2015
- XIV. Future Agenda Items
 - A.) Work Session(s) on Strategic Plan
 - B.) Façade and Signage Program Applications
 - C.) ICSC RECon 2015
 - D.) Update on 501(c)(6) Designation Activity
- XV. Announcements
- XVI. Adjourn

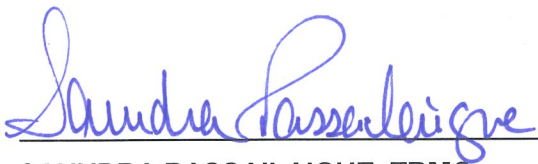
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on February 23, 2015 at 9:35 a.m. on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements call (214) 684-1391.




SAUNDRA PASSAILAIGUE, TRMC
City Secretary